REGULAR MEETING AGENDA: THURSDAY, FEBRUARY 9, 2023, 3:00 PM

Town of Jackson Council Chambers + <u>Join Zoom Meeting</u>
https://uso2web.zoom.us/j/88206990544?pwd=N1V3K2ttR1hUdSsya3RrWlA4bXliZzo9

Meeting ID: 882 0699 0544 Passcode: 543956

+1-669-900-6833 US (San Jose)

CALL TO ORDER

PRONOUNCEMENT OF A OUORUM

PUBLIC COMMENT

Public comment will be available at this time and before action item votes. After signing in, please write in the chat area on Zoom or raise your hand if you want to make a public comment. We will also invite public comments via a phone connection. When making public comments, please announce yourself and the organization you represent. Please limit your comments to statements of opinion/fact and limit your comment to two minutes.

ACTION ITEMS

APPROVAL OF MINUTES

January 19, 2023 Meeting Minutes
January 26, 2023 Special Meeting Minutes

REVIEW AND APPROVAL OF VOUCHERS

Summary of Vouchers 3216 to 3233

REVIEW AND APPROVAL OF HOURLY CONTRACT WITH KATHRYN BRACKENRIDGE

2023 Transition Contract with Kathryn Brackenridge

REVIEW AND APPROVAL OF 2023-2024 EVENT SPONSORSHIP AGREEMENT 2023-2024 Event Sponsorship Agreement

APPROVAL OF RFPs FOR DISTRIBUTION

Operations Manager
Destination Management Coordinator
Communications Manager
Marketing Manager
Executive Director

DISCUSSION ITEMS

TREASURER'S UPDATE

PARTNER REPORTS:

Kristan Burba, Rendezvous Events Recap

COMMITTEE REPORTS

Events Committee

Marketing Committee

Sustainability Committee

MATTERS FOR THE BOARD AND CONSULTANT

ADJOURN

MEETING NOTIFICATIONS FOR THE PUBLIC

To register or continue to receive Automated Alerts, Meeting Notifications, and News Flashes from the Jackson Hole Travel and Tourism Board, please <u>visit the Teton County Website via this link and sign up for notification preferences</u> for all Teton County departments.